

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

December 1, 1998

Regular Session
Warren Green Meeting Room
9:30 a.m.

1. Pledge of Allegiance
2. Adoption of the Agenda
3. Citizens Time
4. Certificate of Appreciation for L. Thomas Greene for Service to the Johnson Grass Committee
5. Proclamation of Commendation for James A. Rankin for Service as Center District Representative on the Fauquier County Board of Supervisors
6. Consent Agenda
 - a. FY 1999 Budget Transfers and Supplemental Appropriations
 - b. A Resolution Referring a Proposed Amendment to Section 2-705.1 of the Fauquier County Zoning Ordinance to Permit Outdoor Recreation Uses on Non-Common Open Space Parcels With Special Permit or Special Exception as Provided by 3-309 of the Zoning Ordinance to the Planning Commission for Consideration
 - c. A Resolution to Lift the Freeze on the Submission of Position Reclassification Requests
 - d. A Resolution to Direct the County Administrator to Establish Board of Supervisors Materials Distribution Policies
 - e. A Resolution to Enter Into a Special Cooperative Event Agreement with the Meadow Outdoors Foundation for Use of Soccer Fields by the Children of Fauquier County
 - f. Preliminary Subdivision Plat - John Randolph Parks Subdivision
7. Special Exception - Rodgers Family Limited Partnership, Owners, and S. W. Rodgers Company, Inc., Applicant - Request to Permit the Barricaded Storage of Explosives/Blasting Agents (tabled from November 17, 1998)
8. A Resolution to Transfer and Appropriate Funds to the Partnership for Warrenton and the Old Town Association

9. Appointment of Scott District Representative to the Planning Commission
10. Appointment of Fauquier County Representative to the Community Services Board
11. A Resolution to Appoint John Waldeck as a Member of the Fauquier-Rappahannock Community Criminal Justice Board
12. Supervisors Time
13. Announcements
14. Executive Session

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ADDITIONS TO THE AGENDA

December 1, 1998

1. **A Resolution Authorizing Tracey Corporation to Assign to Midland Development Corporation the Lease for the Warrenton-Fauquier Airport T-Hangar Pad Sites and to Authorize Issuance of a Non-Binding Letter of Clarification and Intent Concerning the Terms of Said T-Hangar Pad Sites Lease**